WALWORTH COUNTY BOARD OF SUPERVISORS

TUESDAY, APRIL 17, 2007 at 6:00 PM
County Board Room
Walworth County Government Center
100 W. WALWORTH STREET
ELKHORN, WI

Ann Lohrmann – Chairperson
Rick Stacey – Vice Chairperson

A G E N D A – AMENDED APRIL 10, 2007
AMENDED APRIL 13, 2007

Call to Order

Pledge of Allegiance

Invocation
- Reverend Scott McLeod, United Church of Christ, Elkhorn

Roll Call

Withdrawals From Agenda, if any

Approval of the Agenda

Approval of the Minutes
- March 13, 2007 Committee of the Whole Meeting
- March 13, 2007 Walworth County Board Meeting

Comment Period by Members of the Public Concerning Items on the Agenda

Appointments
1. Commission on Aging
- Patti Pagel – Term: July 1, 2007-June 30, 2010

(Recommended by the Executive Committee 5-0)
2. Community Partner Advisory Group (CPAG)
- Kathy Baumeister
- Bob Handel
- John Holmes
- Darlene Pinnow
- Doc Sterken

(Recommended by the Executive Committee 5-0)
3. Walworth County Housing Authority Board
- June Yantis – Term ending June 30, 2011

(Recommended by the Executive Committee 5-0)
4. Lakeshore Library System Board
- Signe Emmerich – Term ending December 31, 2009
- Laurie Kant-Hull – Term ending December 31, 2009

(Recommended by the Executive Committee 5-0)

Communications and Matters to Be Referred

1. Claims Received After Agenda Mailing
2. Claims: a) Jeffrey J. and Janet J. Ray v. Walworth County Board of Adjustment-Petition For Writ of Certiorari, Notice of Motion and Motion For Temporary Restraining Order and Injunction and Supporting Affidavit and Summons received April 9, 2007 (To be referred to the Executive Committee)
3. Letter from Attorney Thomas J. Shannon requesting consideration of a zoning ordinance amendment requiring notification to property owners potentially affected by petitions to subdivide neighboring properties (To be referred to the County Zoning Agency)
4. Communication from Supervisor Art Lein regarding recognition of the UW-Whitewater wheelchair basketball team at the May County Board Meeting (To be referred to the Executive Committee)
5. Letter from Kevin Conlon requesting the installation of reflectors on Walworth County roads (To be referred to the Public Works Committee)
6. Communication from James E. Davis, President, AARP Walworth County Chapter #5310 regarding the use of the west wing of the Government Center as a space for a Senior Center for Walworth County residents (To be referred to the Public Works Committee)
7. Communication from Chairperson Ann Lohrmann regarding 2007-2008 planning (To be placed on file)
8. Report of the County Clerk Concerning Communications Received by the Board and Recommended to be Placed on File
9. Report of County Clerk Concerning Communications Received by the Board After the Agenda Mailing
10. Report of County Clerk Concerning Zoning Petitions (To be referred to the County Zoning Agency)

Unfinished Business

New Business

Reports of Standing Committees

County Zoning Agency Report of Proposed Zoning Amendments

1. Ord. No. 426-04/07 – Amending Chapter 26 of the Walworth County Code of Ordinances Relating to Nonmetallic Mining Reclamation (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Section 26, Article VI, Non-Metallic Mining Reclamation Ordinance, Walworth County Code of Ordinances – approved 6 – 0 (2-15-07 public hearing)

2. Ord. No. 427-04/07 – Amending Sections 58-1.1 and 58-3.1 of the Walworth County Code of Ordinances Relating to Parcels (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Sections 58-1.1.1 and 58-3.3.1(3), Walworth County Subdivision Control Ordinance, Walworth County Code of Ordinances – approved 6 – 0 (2-15-07 public hearing)

3. Ord. No. 428-04/07 – Amending Sections 74-38, 74-39, 74-131, 74-163, 74-164 and 74-263 of the Walworth County Code of Ordinances Relating to Regulations and Definitions (Recommended by the County Zoning Agency 6-0) Ordinance Amendment to Section 74-38/74-163, 74-39/74-164, and 74-131/74-263, Walworth County Zoning and Shoreland Zoning Ordinance, Walworth County Code of Ordinances – approved 6 – 0 (2-15-07 public hearing)
4. William J. Leonard & Sons, Town of Linn, Rezone 31 acres of M-3 toA-1 & C-4 – approved 7 – 0 (3-15-07 public hearing)
5. Rita M. Leahy, Town of Lyons, Rezone 2.7 acres of A-1 to A-4 – approved 7 – 0 (3-15-07 public hearing)
6. Dean Chudy (Warren Hansen, App.), Town of Bloomfield, Rezone .21 acres of M-1 to C-1 – approved 7 – 0 (3-15-07 public hearing)
7. Norman H. Wrzesinski (Douglas G. Olson, App.), Town of Darien, Rezone 3.14 acres of A-3 to R-1 – approved 7 – 0 (3-15-07 public hearing)
8. Matthew and Mary Polyock, Town of Linn, Rezone 11.18 acres of A-1, C-4, & C-1 to A-1, C-4, & A-5 – approved 7 – 0 (3-15-07 public hearing)
9. Lyle and Beverly Blaedow, Town of Richmond, Rezone .43 acres of B-2 to R-1 – approved 7 – 0 (3-15-07 public hearing)
10. Millard Community Church (Bruce Hanson, Agent), Town of Sugar Creek, Rezone 1.70 acres of A-1 to P-2 – approved 7 – 0 (3-15-07 public hearing)
11. D & M Enterprises, Town of Sugar Creek, Rezone 2.1 acres of C-4 to R-5 – approved 7 – 0 (3-15-07 public hearing)

County Zoning Agency
1. Res. No. 02-04/07 – Approving the Plat of the Richmond Cemetery Association (Recommended by the County Zoning Agency 6-0)

Executive Committee
1. Approval of 2007-2008 County Board Meeting Schedule (Recommended by the Executive Committee 5-0)
2. Ord. No. 430-04/07 – Amending Chapter 2 of the Walworth County Code of Ordinances Relating to Rules and Duties of Members (Recommended by the Executive Committee 5-0)
3. Res. No. 03-04/07 – Recommending Certain Amendments to 2005 Wisconsin Act 100 (Recommended by the Executive Committee 5-0)
4. Res. No. 04-04/07 – Establishing an Additional Topic for a Committee of the Whole Meeting on October 9, 2007 (Recommended by the Executive Committee 5-0)

Finance Committee
1. Res. No. 01-04/07 – Closing Fiscal Year 2006 (Recommended by the Finance Committee 7-0)
2. <u>Res. No. 07-04/07 - Establishing 2008 Budget Guidance (Recommended by the Finance Committee 6-1)</u>

Health & Human Services Board
1. Res. No. 05-04/07 – Seeking Funding and Technical Assistance to Expand the Walworth County Health and Human Services Department's Aging and Long Term Care Divisions (Recommended by the Health & Human Services Board 8-0)

Human Resources

1. Ord. No. 429-04/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Creation of Casual HS Worker I (Crisis Intervention) Positions in Health & Human Services (Recommended by the Human Resources Committee 5-0)
2. Ord. No. 431-04/07 – Amending Section 15-17 of Chapter 15 of the Walworth County Code of Ordinances Relating to the Elimination and Reclassification of Certain Positions at the Lakeland Health Care Center (Recommended by the Lakeland Health Care Center Board of Trustees 6 - 0 and will be considered by the Human Resources Committee at a special meeting prior to the April 17, 2007 County Board meeting)

Land Conservation

1. Res. No. 06-04/07 - Supporting the Amendment to the Regional Water Quality Management Plan for the Sanitary Sewer Service Area for the Walworth County Metropolitan Sewerage District - Elkhorn Sanitary Sewer Service Area (Recommended by the Land Conservation Committee 7-0)

Reports of Special Committees

Comment Period by Members of the Public Concerning Items Not on the Agenda

Chairperson's Report

Adjournment

Kimberly S. Bushey
Walworth County Clerk

**Supervisors and Committees: Please submit titles for May 8, 2007 agenda items on or before Wednesday, April 25, 2007.

Amended additions underlined. Amended additions double-underlined.